

Meeting Notice

ND State Hospital Governing Body Meeting

Monday, Dec. 14, 2020

9 a.m. CT

North Dakota State Hospital

LRC/Administration Building – Administrative Conference Room

2605 Circle Dr., Jamestown, N.D.

[Click here to join the meeting](#) (click link)

Conference call-in: 701-328-0950, Conference 956 316 443 #

Due to COVID-19, cloth face masks are required for in-person meeting attendees.

Agenda

- Welcome and Introductions Pam Sagness, Chairperson
- Approval of Sept. 28, 2020 minutes Pam Sagness, Chairperson
- New Business
 - Annual Human Resources Report Bobbie Miller, HR
 - COVID Update – Clients and Staff Report Deb Eissinger, QM Director
- Standing Reports
 - Superintendent's Report Rosalie Etherington, Superintendent
 - EPC/Wellness Committee Report Kristie Fields, EPC Representative
 - Financial Report Donna Aukland, Fiscal
 - Quality Management Update/Report Deb Eissinger, QM Director
 - Medical Director's Report Dr. Yabut, Medical Director
 - Department of Human Services Report Chris Jones, Executive Director, DHS
- NDSH Staff and Public Comment Period (approx. 10 a.m.)
- Other Business

Individuals with disabilities who need accommodations to participate can contact Karla Bachmeier at 701-253-3964, 711 (TTY) or kxbachmeier@nd.gov.

Upcoming meeting dates:

March 8, 2021; June 14, 2021; Sept. 27, 2021 and Dec. 13, 2021

Date Posted: Jan. 23, 2020

Date Revised: Dec. 10, 2020 (agenda/meeting details added)